

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
December 21, 2020**

The Dodge County Land Resources and Parks Committee met on December 21, 2020 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Allen Behl, Mary Bobholz, Tom Schaefer, and Larry Schraufnagel (Remote). Members excused were Travis Schultz. The staff present at the request of the Chairman were Bill Ehlenbeck, Terry Ochs.

Other County Board members in attendance: **None**

The Chairman noted that a quorum is present.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Terry Ochs noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The hearing procedures were read into the record.

PUBLIC HEARING

Proposed Amendment to the Dodge County Comprehensive Plan

The Dodge County Land Resources and Parks Committee of the Dodge County Board of Supervisors will hold a public hearing on a proposed amendment to the *Dodge County Comprehensive Plan*.

The Dodge County Comprehensive Plan is a policy document that is used by the County Board of Supervisors and the County Land Resources and Parks Committee as a guide for making decisions regarding land use and development in the County. The plan contains background information and goals, objectives, policies and recommendations addressing each of the nine (9) plan elements required by Wisconsin's Comprehensive Planning legislation.

An amendment is being proposed to the Future Land Use Map, Dodge County, Wisconsin, which is Map 8-2 of the *Dodge County Comprehensive Plan*. **Town of Calamus** – Section 12 (Parcel # 008-1113-1214-002) from the Utilities and Community Services Designation to the Commercial Designation.

Motion by Mary Bobholz to submit a (favorable / unfavorable) recommendation to the County Board of Supervisors on the request to amend the Future Land Use Map, Dodge County, Wisconsin, which is Map 8-2 of the *Dodge County Comprehensive Plan*. **Town of Calamus** – Section 12 (Parcel # 008-1113-1214-002) from the Utilities and Community Services Designation to the Commercial Designation.

Second by Allen Behl.

Vote 4-0 Motion carried.

ADMINISTRATIVE BUSINESS

Register of Deeds

Chris Planasch informed the committee of her intent to increase the LandShark online credit card convenience fee to \$4 starting in 2021. The current fee of \$3 was established by the Land Information Committee at their January 13, 2017 meeting. The fee was started at \$3 with a not to exceed \$5. The current \$3 fee is no longer sufficient to cover the credit card fees charged by the merchant account Electronic Merchant Systems (EMS).

Land Resources

Bill Ehlenbeck provided a Department budget status update and presented pictures of the new overlook boardwalk at Ledge Park.

OTHER BUSINESS

1. The minutes from the December 21, 2020 meeting were reviewed by the Committee.

Motion by Mary Bobholz to approve the minutes as written.

Second by Allen Behl.

Vote: 4-0 Motion carried.

2. Committee Member Reports: None

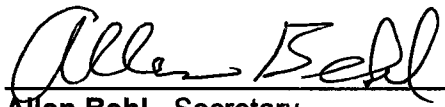
3. Per Diems: None

Motion by Chairman to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,


Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.